

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
OUTREACH COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council will hold a meeting open to the Public.

Wednesday, February 17, 2016 at 1:00 pm – 2:00 pm

Arizona State Land Department

1616 W Adams

Phoenix, AZ 85007

Room 244

Bridge Dial-In Number: 1-669-820-7831 Access Code: 727287#

Go to Meeting Information: <https://global.gotomeeting.com/join/151266749>

Meeting ID: 151-266-749

- I. Introductions
 - a. Welcome new member Patrick Whiteford, Senior GIS Analyst - ADOT
- II. AGIC Website Updates and Maintenance (Curtis)
 - a. Update calendar (Tim)
 - i. Reminders sent to committee members to send items for the Calendar (Tim)
 - ii. Contact regional co-ops for meeting information (Curtis)
 - b. Update news pages (Tim)
 - i. Put reminder/notice regarding 2016 Committee Work Plan updates in News section of the AGIC webpage (Tim, Curtis)
 - c. Gather news items (Committee)
 - i. Remind Outreach committee members of need for new content
 - d. Gather new links and updates to existing links (Committee)
- III. Update on Assigning Credits for AZGEO Apps (Curtis)
- IV. Update on GIS Spotlight (Curtis)
 - a. Update (William Mancini if available, otherwise Curtis)
- V. New Topics of Discussion
 - a. Brainstorm on target groups for Outreach (economic development groups, farm/rural community groups)
- VI. Old Topics of Discussion
 - a. Notifications of AGIC website updates
 - b. 2016 Work Plan Review (Curtis)
 - i. Comments from members

1. Cheryl coordinated with Steve (Conference Committee) on our goals to develop/update AGIC materials and perform outreach activities to increase conference attendance.
- c. AGIC Banners Cost Research (Bridget)
 - i. <http://www.display-wholesale.com/Economical-Trade-Show-Kit-1-p/tsk1.htm>
\$424.99
Includes:
 - *Includes custom full-color printing*
 - *(3) 33" Retractable Roll Up Banner Stand (PDE03) with high quality banner print on 13 mil Smooth Blockout Vinyl*
 - *(1) Custom Printed 6 ft. 3 sided Table Throw (PTT63)*
 - *(1) 4 Pocket Mesh Portable Literature Stand (PLR01)*
- d. Update on 2016 Legislative Staff Session (Seth)

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ 85007, Room 229.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 364-0875. Requests should be made as early as possible to arrange the accommodation.

Members of the Committee will attend either in person or by telephone conference call.

Questions regarding the meeting may be referred to Tim Colman at 602-542-3249.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ 85007 by Tim Colman on 24 hours prior to meeting.